HON. STERLING JOHNSON JR.

1998 9 EC.1

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

DAVID ROSEN.

Plaintiff,

STIPULATION OF

DISCONTINUANCE WITH

PREJUDICE

ANDREW DAVIS and ON YOUR MARK, INC.

-against-

97 Civ. 2362 (SJ)

Defendants.

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for plaintiff **DAVID ROSEN**, and defendants **ANDREW DAVIS** and **ON YOUR** MARK, INC., that whereas no party hereto is an infant or incompetent person for whom a committee has been appointed and no person not a party has an interest in the subject matter of the action, the above-entitled action be, and the same hereby is discontinued, with prejudice, and without costs to either party as against the others. AND AN ORDER TO THAT EFFECT MAY BE ENTERED WITHOUT FURTHER NOTICE.

IT IS FURTHER STIPULATED AND AGREED that this Stipulation may be executed and filed in counterpart with the Clerk of the Eastern District without further notice.

Dated: New York, New York

Volvember 4-1998

By: Christopher A. South, Esq/1/5, 79/3)

TROMELLO, JENNINGS & SIEGEL

Attorneys for Defendants

ANDREW DAVIS and ON YOUR MARK, INC.

Two World Trade Center/Flr. 26 New York, New York 10048-0203

212/839-6950

By: Di Daniel Engstrand DONIGER & ENGSTRAND

Attorneys for Plaintiff

DAVID ROSEN

225 Broadway/Suite 1805 New York, New York 10007

212/406-8400

SO ORDERED

A. Simon Chrein, United States Magistrate Judge

December = 7, 1998

